



DRAFT

**BOARD MEETING MINUTES
DECEMBER 8, 2015**

Main Meeting Location

**Department of Health Care Services Auditorium
1500 Capitol Ave.
Sacramento, CA 95814**

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on December 8, 2015 at 9:38 a.m. at the Department of Health Care Services Auditorium, Sacramento, CA.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Ms. Thea Selby, Vice-Chair
Mr. Michael Rossi
Mr. Daniel Curtin
Ms. Lynn Schenk

Absent: Mr. Lou Correa

The Pledge of Allegiance was recited. The Meeting Minutes were prepared in the order items were presented during the meeting.

Public Comment-An opportunity was made for public comment on all Agenda and Non-Agenda items.

Agenda Item #1- Consider Approval of Board Meeting Minutes from November 9 and November 17, 2015.

Director Rossi moved and Vice-Chair Selby seconded; Meeting Minutes passed (6 – 0).

Agenda Item #2- Year-End Progress Report

Jeff Morales presented to the Board; questions were asked and answered.

Agenda Item #3- Closed Session Pertaining to Litigation

The Board entered into Closed Session.

The Board returned from Closed Session and having no further business, the meeting adjourned at 12:01 p.m.